



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: March 23, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

	<u>PAGE</u>
1. Approval of Minutes for March 7, 2005 (Work Session) March 9, 2005 (Regular Meeting)	
2. County Administrator's Comments	
A. County's First Annual Clean Up Campaign Update.	1
B. "5-Star" Statement of Support for the National Guard and Reserve Award Presentation	2
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
6. Work Session	
o County Administrator's Proposed FY2006 Biennial Financial Plan Presentations	3
A. Community Development	
B. Community Development Block Grant Office	
7. Deferred Items	

8. New Business

A. Consent Items

1. Approval of an Extension of the Service Agreement with the Central Virginia Waste Management Authority (CVWMA)
 - a. For Recycling Used Propane Tanks at the County Transfer Stations. 89
 - b. For CFC/HCFC Gas Removal from Used Appliances Collected at Northern and Southern Area Transfer Stations 93
2. Authorize the Receipt and Appropriation of Grant Funds from the Virginia Department of Fire Programs for the Heavy and Technical Rescue Team 97
3. Approval of Street-Name Change. 99
4. Authorize the County Administrator to Enter into a Contract with Election Systems and Software, Incorporated for a New Optical Scan Voting System. 101
5. State Road Acceptance 104
6. Adoption of Resolutions
 - a. Recognizing Mr. Max Hall Kuzma Upon Attaining the Rank of Eagle Scout. 110
 - b. Recognizing Mr. Russell T. Evans, Sr., Environmental Engineering Department, Upon his Retirement. 112
7. Requests for Permission
 - a. From Amy C. Barr to Install a Private Water Service Within a Private Easement to Serve Property on Enon Church Road . . 114
 - b. From Cal Properties, LLC to Install a Private Sewer Service Within a Private Easement to Serve Property on Sailboat Lane. 117
 - c. From Harbour Pointe MOB, LLC to Install a Private Sewer Service Within a Private Easement to Serve Property on Hull Street Road. 120
8. Request to Quitclaim a Sixteen-Foot Water Easement Across the Property of Harbour Pointe MOB, LLC 123

8.A. Consent Items (Continued)

9. Request to Aid E-Com, LLC in the Acquisition of Offsite Sewer and Temporary Construction Easements for Construction of an Owner Occupied Single Family Residence Located on Tucker Road. 126
10. Award of Contract for Construction to Haley Builders, Incorporated for the Public Safety Training Center-Enon Fire Training Burn Buildings and Props Project and Authorize the Receipt and Appropriation of Grant Funds from the Virginia Department of Fire Programs. 127
11. Transfer of District Improvement Funds from the Clover Hill and Matoaca District Improvement Funds to the School Board for Manchester High School to: 1) Purchase New Athletic Equipment, 2) Purchase a New Heating System for the Manchester High School Weight Room, and 3) Recondition Existing Athletic Equipment. 129
12. Appropriation and Transfer of Funds and Authorization to Award a Contract for the Woodmont Drive Project 133
13. Set a Public Hearing to Consider the Approval of a Ground Lease in Connection with Certificates of Participation Financing for the Police Property/Evidence Storage Facility. 138

9. **Hearings of Citizens on Unscheduled Matters or Claims**

- A. Ms. Brenda L. Stewart has Requested the Opportunity to Speak to the Board to Ask the Board to "Reconsider" the February 23rd Rezoning of the Foxcroft Development, Incorporated Property (05SN0127) because of a "Zoning Enforcement Issue." 140
- B. Ms. Eileen McAfee has Requested the Opportunity to Speak to the Board to Address: "(1) Animal Abuse, Neglect and Cruelty Violations at [the County's Animal Control] Facility; (2) The Risk these On-going, Illegal and Inhumane Practices Places the County at for Civil Penalties ... Levied by the Attorney General through the Office of the State Veterinarian; and (3) Recommendations for Improvements." 143

10. Reports

A. Report on the Developer Water and Sewer Contracts.	144
B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	146
C. Roads Accepted Into the State Secondary System	151

11. Dinner at 5:00 p.m.

12. Invocation

Reverend Russell Williams, Pastor, Hopewell
United Methodist Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Mr. Bradford Hammer, Deputy County Administrator

14. Resolutions and Special Recognitions

15. Public Hearings

A. To Consider the Appropriation of a Refund Received from the Riverside Regional Jail Authority.	153
B. To Consider the Appropriation of Funds in Anticipated Federal Emergency Management Agency Reimbursement for Debris Hauling for Hurricane Isabel	155
C. To Consider Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes.	156
D. To Consider Proposed Ordinance Amendments Relating to Fees for Collecting Delinquent Taxes.	160
E. To Consider Proposed Ordinance Amendment Relating to Motor Vehicles Owned by Members of Volunteer Rescue Squads, Members of Volunteer Fire Departments, and Auxiliary Police Officers.	162

15. Public Hearings (Continued)

F. To Consider Proposed 2005 Tax Rates. 166

G. To Consider the FY2006-2011 Proposed
Capital Improvement Program. 169

H. To Consider the FY2006 Proposed Community
Development Block Grant and the HOME
Investment Partnership Annual Plan 170

I. To Consider the FY2006 Proposed Biennial
Financial Plan 177

16. Adjournment 178